

**Edina Public Art Committee-MINUTES-10/22/09**  
**Mayor's Conference Room, Edina City Hall 1pm**

Present: Dick Crockett, Linda Kieffer, Rick Fesler, Bernice Amacher, Brad Benn, Lois Ring, Anne Spooner & Bill McCabe. Amy Kerber away on business.

September 2009 MINUTES approved.

**CONTINUING BUSINESS**

Linda confirmed that checks have been sent to winners of People's Choice Awards at Edina Promenade and Grandview Square.

There will be a congratulatory mention of the Award winners in the upcoming Edina Art Center Winter 2010 class schedule.

Dick began discussion on developing a fund-raising strategy for purchase of "Gyr Family Circle". Discussion continued as to "who" and "how" to approach potential buyers. Dick expressed the need for developing a targeted list. Motion was carried to develop a plan to purchase the "Gyr" by May 1, 2010.

Brad presented a recap of the Edina City Council Work Session on the 2010 Budget which took place Tuesday, October 20, 2009 at 5pm. EPAC will not receive funding through the City budget for 2010. Brad offered to apply to Target for grant money to include sponsoring 3 sculpture sites adjacent to Target as well as a Children's Choice Award.

With \$5,000 left in the budget, \$5,000 more is needed. Various grant opportunities were discussed including the possibility of asking for donations through utility bills which Linda will further inquire about.

Rick will speak to Michael Druskin (son of Len Druskin) about donating to EPAC.

Lois moved that EPAC supports installation of the mosaic bicycle tiles on the York Avenue Bridge - the suggested location of John Keprios. However, due to lack of funds EPAC is not able to finance the installation. Motion carried.

It was decided that there will be a 2010 Call for Sculptors.

**NEW BUSINESS**

Betty Hemstad has sent a letter of resignation from the Committee effective immediately. Edina Art Center Board member Bill McCabe attended a portion of the meeting and has expressed interest in joining EPAC as a new committee member.

There is also interest in having a student committee member on board. Bernice will talk to an acquaintance, an Edina Public School teacher who may be able to make a recommendation.

There will be a time change for future EPAC meetings to accommodate possible student members with the Dec 3, 2009 meet time set at 4pm.

Due to funding constraints, there are no new projects for 2010.

**Meeting adjourned at 2:29pm.**

Minutes submitted by Anne Spooner